

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office : Sarthak 1/104, Opp. C.T. Centre, Near Swastik Cross Road, C.G. Road,
Navrangpura, Ahmedabad-380009, www.amarnathsecurities.co.in

Ref No: ASL/SE/2023-24/034

Saturday, December 30, 2023

To,
Corporate Relationship Dept,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street,
Fort, Mumbai- 400001.

Sub: Intimation of Closure of Trading Window

Ref: Amarnath Securities Limited

Scrip Code: 538465

Dear Sir/Madam,

This is to inform you that as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders in terms of (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the equity shares of the Company has been closed for designated employees and their immediate relatives w.e.f. January 01, 2024 till 48 hours after the declaration of unaudited financial results (both days inclusive) for the quarter ended December 31, 2023.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,
Yours Sincerely,

For Amarnath Securities Limited

Naresh Padir
Whole-Time Director
DIN. 08379067